DELAWARE BOARD OF NURSING HOME ADMINISTRATORS

FEBRUARY 11, 2005

MINUTES AS APPROVED - MARCH 31, 2005

The Delaware Board of Examiners of Nursing Home Administrators held a meeting on Friday, February 11, 2005, at 1:00 p.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Present: Linda Jones, Healthcare Profession Member, President - Presiding

Alonzo Kieffer, Professional Member Elizabeth Happoldt, Public Member

Patricia McLaughlin, Professional Member

Carolyn Cotter, Public Member Michael Bundek, Public Member

Allison Reardon, Deputy Attorney General

Antoinette Cummings, Administrative Specialist II

Absent: Dr. Ralph Aurigemma, Physician Member, Secretary

Lillie Mae Johnson, Public Member

Call to Order

Ms. Jones called the meeting to order at 1:13 p.m.

Implementation of SB 229: Continue Reviewing List of Proposed Crimes

The Board completed their review of the list of crimes to determine which they felt may be substantially related to the nursing home administrator profession. The revised list will be distributed to Board members for review and discussion at the March 8, 2005 Board meeting.

Adjournment

There being no further business before the Board, Mr. Kieffer made a motion, seconded by Mr. Bundek, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 3:42 p.m. The next meeting will be on March 8, 2005, at 2:00 p.m.

Respectfully submitted,

Gayle L. Melvin Administrative Specialist III